CITY OF LONG BEACH HUMAN RELATIONS COMMISSION MINUTES

WEDNESDAY, AUGUST 1, 2018
MILLER FAMILY HEALTH EDUCATION
CENTER
3820 CHERRY AVENUE
LONG BEACH, CA 90807, 6:00 PM

Amy Eriksen, Chair Rohida Khan, Vice Chair Elaine Bernal, Commissioner LaDawn Best, Commissioner Elisa Buchanan, Commissioner Jennifer Chheang, Commissioner



Giovanna Ferraro, Commissioner Otis Hogan, Commissioner Kimberly Maniquis, Commissioner Miles McNeeley, Commissioner Zoe Nicholson, Commissioner

FINISHED AGENDA & MINUTES

1. CALL TO ORDER/ROLL CALL

At 6:08 PM, Chair Eriksen called the meeting to order.

Commissioners Elaine Bernal, LaDawn Best, Elisa Buchanan, Jennifer **Present:** Chheang, Giovanna Ferraro, Otis Hogan, Rohida Khan, Kimberly Maniquis, Zoe Nicholson and Amy Eriksen

Commissioners Jennifer Chheang, Giovanna Ferraro and Zoe Nicholson **Excused:**

Commissioners Miles McNeeley
Absent:

Also present: Teresa Gomez, Human Dignity Program Coordinator; Marley Williams, Office of Equity.

2. APPROVAL OF MINUTES

18-021HR Recommendation to approve minutes for the Human Relations Commission Special Meeting held Wednesday, June 27, 2018.

A motion was made by Commissioner Bernal, seconded by Commissioner Khan, to approve recommendation, as amended, to include Commissioners Buchanan and Hogan as Present at the June 27th meeting. The motion carried by the following vote:

Yes: 7 - Elaine Bernal, LaDawn Best, Elisa Buchanan, Otis Hogan, Rohida Khan, Kimberly Maniquis and Amy Eriksen

Excused: 3 - Jennifer Chheang, Giovanna Ferraro and Zoe Nicholson

Absent: 1 - Miles McNeeley

3. PUBLIC PARTICIPATION

Menchi Calibaro spoke.

4. CHAIR REMARKS

Chair Eriksen provided opening remarks.

5. OFFICE OF EQUITY UPDATE

Marley Williams, Office of Equity, presented the staff report.

Discussion.

6. ANNOUNCEMENTS

18-022HR Commissioner District Updates and Announcements.

Discussion.

This HR-Agenda Item was received and filed.

7. NEW BUSINESS

a. <u>18-023HR</u> Presentation on California Conference for Equality and Justice

programs - Kimmy Maniquis, Executive Director.

Discussion.

This HR-Agenda Item was received and filed.

b. 18-024HR Discussion and selection of 2018 Human Dignity Award recipient.

Discussion.

This HR-Agenda Item was received and filed.

8. OLD BUSINESS

18-020HR Recommendation to elect a Vice Chair of the Human Relations Commission.

Commissioner Rohida Khan self-nominated for the postion of Vice-Chair.

A motion was made by Commissioner Eriksen, seconded by Commissioner Hogan, to elect Commissioner Rohida Khan for Vice-Chair of the Human Relations Commission. The motion carried by the following vote:

Yes: 6 - Elaine Bernal, LaDawn Best, Elisa Buchanan, Otis Hogan, Kimberly Maniquis and Amy Eriksen

Abstain: 1 - Rohida Khan

Excused: 3 - Jennifer Chheang, Giovanna Ferraro and Zoe Nicholson

Absent: 1 - Miles McNeeley

9. ADJOURNMENT

At 7:26 PM, there being no objection, Chair Eriksen adjourned the meeting.

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